

South-Western City Schools
Minutes – Regular Meeting
June 26, 2023

The South-Western City Board of Education met in regular session on June 26, 2023, 7:30 a.m. with the following members present:

Anthony Caldwell
Cathy Johnson
Lee Schreiner

23-67 **Mr. Schreiner moved** that the Board of Education approve the agenda as presented for the June 26, 2023 Regular Meeting.

Ms. Johnson seconded the motion.

Roll Call:

Mr. Schreiner, Aye; Ms. Johnson, Aye; Mr. Caldwell, Aye.

Motion Carried

23-68 **Ms. Johnson moved** that the Board of Education approve the meeting minutes for the June 12, 2023 meeting as attached.

Mr. Schreiner seconded the motion.

Roll Call:

Ms. Johnson, Aye; Mr. Schreiner, Aye; Mr. Caldwell, Aye.

Motion Carried

[2023_06_12_Minutes.pdf \(309 KB\)](#)

23-69 **Mr. Caldwell moved** that the Board of Education approve the Fiscal & Operational Management items as presented.

1. Revised Permanent Appropriations for Fiscal Year 2023

It is recommended that the Board of Education approve the revised permanent appropriations for June 2023.
(See X-1)

[X-1.pdf \(69 KB\)](#)

2. Investments & Financial Statements for June 2023

It is recommended that the Board of Education in accordance with Section 135.14 of the Ohio Revised Code approve June investments (See X-2) and Cash Position Report (See X-3).

[X-2.pdf \(110 KB\)](#)

[X-3.pdf \(45 KB\)](#)

3. Payment of Bills

It is recommended that the Board of Education approve payment of bills according to the list of checks for the month of June 2023. (See X-4)

[X-4.pdf \(87 KB\)](#)

4. Advances

**South-Western City Schools
Minutes – Regular Meeting
June 26, 2023**

It is recommended that the Board of Education approve the advances from the General Fund to various funds as presented. The advances are necessary to provide funds to State and Federal grants that have a deficit balance. (See X-5)

[X-5.pdf \(82 KB\)](#)

5. Temporary Appropriation Resolution for Fiscal Year 2023-24

It is recommended that the Board of Education approve the temporary appropriations for Fiscal Year 2023-24 as presented. (See X-6)

[X-6.pdf \(69 KB\)](#)

6. Approval of Proposal from the Ohio School Plan

It is recommended that the Board of Education accept the proposal from the Ohio School Plan for insurance coverage for the 2023-24 school year for the following items; general liability, cyber security, violence, pollution, auto and property as detailed. (See X-7)

[X-7.pdf \(2,291 KB\)](#)

Mr. Schreiner seconded the motion.

Roll Call:

Mr. Schreiner, Aye; Ms. Johnson, Aye; Mr. Caldwell, Aye.

Motion Carried

23-70 Mr. Schreiner moved that the Board of Education approve the Personnel items as presented.

CERTIFICATED RESIGNATIONS

1. Resignations - Regular

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Appelt, Kayleigh A.	Currently on LOA/Intervention Spec	6/2/23
Linn, Allison M.	PSIS/6th Grade	8/16/23
Longville, Cassidy M.	SFRC/SP/HR	8/16/23
Spooner, Evan P.	WHS/English	8/16/23
Spoonmore, Patrick R.	PVMS/Intervention Spec	8/16/23
Westrick, Amanda M.	HPES/ED-Behavior Specialist	8/16/23

CERTIFICATED EMPLOYMENTS

1. Regular

In accordance with the provisions of Section 3319.07 of the Ohio Revised Code, the following teachers are nominated for a one-year contract effective as indicated, to be paid in accordance with the salary schedule adopted by the South-Western City Schools Board of Education at 100% unless otherwise indicated. This employment is contingent upon subsequent receipt by the Board of a report from BCII which complies with the provisions of ORC 3319.31 and 3319.39(B)(3).

<u>Name</u>	<u>Salary Code</u>	<u>Start Date</u>	<u>Replacement For/Assignment</u>	<u>Location</u>
-------------	--------------------	-------------------	-----------------------------------	-----------------

**South-Western City Schools
Minutes – Regular Meeting
June 26, 2023**

Albert, David C.	C-9	8/17/23	Bartholomew/Wellness	BPMS
Baker, Amanda K.	C-0	8/17/23	McNeil/KDG	BCES
DeTillio, Alexander M.	F-0	8/17/23	Kincaid/English	SWCA
Foti, Joseph P.	C-1	8/17/23	Whitman/TESOL	GRIS
Gregory, Rachel N.	C-4	8/17/23	Mason/1st Grade	BWES
Hughes, Katelyn	C-0	8/17/23	Sheridan/1st Grade	BCES
Kane, Kathleen E.	C-10	8/17/23	Emberley/Intervention Spec	FWIS
Langford, Carla M.	C-3	8/8/23	Whitehead/Counselor	NMS
LaRowe, Michelle L.	C-2	8/17/23	Aughe/Intervention Spec	BCES
Maher, Kerry S.	C-1	8/17/23	Buzzard/Intervention Spec	FHHS
McCullough, Sean A.	E-10	8/17/23	Kline/Intervention Spec	BPMS
McGrew, Abbey A.	C-0	8/17/23	Curtis/5th Grade	GRIS
Moore, Lily J.	C-0	8/17/23	New/Pre-School Intervention Spec	TBD
Natale, Erin E.	E-7	8/17/23	Jones/7/8 Math	BPMS
Reese, Bailey L.	C-1	8/17/23	Cabrera/Art	DES/HCIS
Schumacher, Jayme A.	E-7	8/17/23	McCleese/Family Consumer Science	WHS
Shepherd III, Robert F.	E-8	8/17/23	Harklerode/ED Intervention Spec	PSIS
Sherwood, Claire E.	C-0	8/17/23	New/Math	SWCA
Staton, Kaylee A.	C-2	8/17/23	Alexander/Pre-School Intervention Spec	TBD
Swartout, Riley J.	C-0	8/17/23	Bowers/Music Elem	EFES/FES
Terry, Jandra H.	E-4	8/17/23	Marquette/Occupational Therapist	Districtwide
Zemba, Emma I.	C-0	8/17/23	Francois/5th Grade	HCIS

2. Supplemental Contract Recommendation for Extended Time

The following teacher has been nominated for a supplemental contract assignments for the 2023-2024 school year. In accordance with Section 3319.08 of the Ohio Revised Code, it is necessary that the Board formally employ and grant a supplemental contract to these persons, to be paid in accordance with the extended time and current adopted schedules.

<u>Location/Position/Name</u>	<u>Extended Days</u>	<u>Ratio</u>
<u>NORTON MIDDLE SCHOOL</u>		
<u>Counselor</u>		
Langford, Carla M.	10 days	1.06

3. Supplemental Contract Recommendations for Extra Duty

The following teachers have been nominated for supplemental contract assignments for the 2022-2023 school year. In accordance with Section 3319.08 of the Ohio Revised Code, it is necessary that the Board formally employ and grant supplemental contracts to these persons, to be paid in accordance with the current adopted salary schedule for supplemental duties. The Board of Education's obligation for these supplemental (Extra Duty) contracts is contingent upon the employee fulfilling the required certifications in the Board policy and State Board of Education Rules 3301-27-01 and 3301-27-02 and maintaining current certification in those areas.

HOLT CROSSING INTERMEDIATE SCHOOL

The following supplemental is funded through School Enhancement funds:

Announcements	Ross, Nichole M.	\$500
---------------	------------------	-------

BEULAH PARK MIDDLE SCHOOL

**South-Western City Schools
Minutes – Regular Meeting
June 26, 2023**

The following supplementals are funded through ESSER funds, to be paid per Section 1603.03 of the SWEA Bargaining Agreement, time sheets to be submitted:

Summer Intervention	Jones, Anna K.
Summer Intervention	Cameron, Luke R.
Summer Intervention	Kuhns, Luke M.

WESTLAND HIGH SCHOOL

ESports Club	Meeker, Kyle T.	\$750
--------------	-----------------	-------

CLASSIFIED RESIGNATIONS

1. Resignations - Regular

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>	<u>Reason</u>
Hill, Aloa K.	TRANS/Bus Driver	6/23/23	Other

2. Resignations - Retirement

<u>Name</u>	<u>Location/Position</u>	<u>Effective Date</u>
Borrer, Cindy L.	TRANS/Bus Driver	8/31/23
Studebaker, Diana L.	NMS/Cook	6/30/23

CLASSIFIED EMPLOYMENTS

1. Personnel Appointments

<u>Name</u>	<u>Position</u>	<u>Salary Per Hour/ Hours</u>	<u>Effective Date Term of Employment</u>	<u>Location</u>
Bing, Susan N.	Sp Ed Aide	\$18.88/7.0	8/17/23 through 5/30/24	HIS
Hunt, Hailey D.	PS Sp Ed Aide	\$18.88/6.5	8/17/23 through 5/31/24	Bostic
Lannigan, Ryan E.	Sp Ed Aide	\$18.88/7.0	8/17/23 through 5/30/24	HIS
McQuirt, Danielle L.	Asmt Aide	\$18.88/6.5	8/17/23 through 5/30/24	HES
Rader, Reese R.	PS Sp Ed Aide	\$18.88/6.5	8/17/23 through 5/31/24	HES
Rath, Matthew S.	Custodian	\$19.93/8.0	7/5/23 for 12 months	PVMS
Vaughn, Morgan L.	Secretary II	\$19.53/8.0	7/24/23 through 6/10/24	NMS
Waples, Amy M.	Secretary II	\$21.51/8.0	7/24/23 through 6/10/24	PVMS

OSBA RECOGNITION AWARD

1. Resolution Nominating Anthony Caldwell for the Ohio School Boards Association's Recognition Award

It is recommended that the Board of Education nominate Mr. Anthony Caldwell for the Ohio School Boards Association's Recognition Award.

[June 26 Caldwell Resolution.pdf \(46 KB\)](#)

Ms. Johnson seconded the motion.

Roll Call:

Mr. Schreiner, Aye; Ms. Johnson, Aye; Mr. Caldwell, Aye.
Motion Carried

**South-Western City Schools
Minutes – Regular Meeting
June 26, 2023**

ITEMS FOR DISCUSSION

1. Board Items

- a. Mr. Caldwell thanked the district bands who participated in the WABA parade.

Ms. Johnson moved that the meeting be adjourned.

Mr. Schreiner seconded the motion.

Roll Call:

Ms. Johnson, Aye; Mr. Schreiner, Aye; Mr. Caldwell, Aye.

Motion Carried

Meeting adjourned at 7:35 a.m.

Anthony A. Caldwell
President

Hugh W. Garside, Jr.
Treasurer